



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

SPECIAL Board Meeting
DATE: December 21, 2005
TIME: 7:30 A.M.

**Meeting is at the Waukesha County Federated Library System
Office (Directions attached).**

AGENDA

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Director Evaluation

It is anticipated that there may be a motion to convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes, to consider employment and compensation data for employees of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

- 5) Director's Compensation and Goals for 2006
- 6) Evaluation of Director
- 7) Adjourn

At the regular December meeting, noting that only 6 of 16 library directors had responded to the evaluation form for the System Director, the Board decided to solicit additional responses from member library directors and schedule this special meeting for an evaluation and discussion of 2006 Goals.